

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000001236

FILED  
May 01, 2012  
Secretary of State

**Entity Name:** HBS CLUB OF SOUTH FLORIDA FOUNDATION, INC.

**Current Principal Place of Business:**

512 HAMPTON LANE  
KEY BISCAYNE, FL 33149

**New Principal Place of Business:**

1331 BRICKELL BAY DR  
2908  
MIAMI, FL 33131

**Current Mailing Address:**

512 HAMPTON LANE  
KEY BISCAYNE, FL 33149

**New Mailing Address:**

1331 BRICKELL BAY DR  
2908  
MIAMI, FL 33131

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

KAMONS, DAVID  
11343 SW 61ST CT  
MIAMI, FL 33143 US

**Name and Address of New Registered Agent:**

NEWARK, RICARDO  
1331 BRICKELL BAY DR  
2908  
MIAMI, FL 33131 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: RICARDO NEWARK

05/01/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: NEWARK, RICARDO  
Address: 1331 BRICKELL BAY DR-APT 2908  
City-St-Zip: MIAMI, FL 33131

Title: D  
Name: KAMONS, DAVID  
Address: 11343 SW 61ST CT  
City-St-Zip: MIAMI, FL 33156

Title: D  
Name: SHABATAL, JOSEPH  
Address: 7800 SW 57TH AVE PH-330  
City-St-Zip: MIAMI, FL 33143

Title: D  
Name: MAYDON, LAURA I  
Address: 7275 SW 55 AVE  
City-St-Zip: MIAMI, FL 33143

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICARDO NEWARK

PRES

05/01/2012

Electronic Signature of Signing Officer or Director

Date